

Lafayette's panoramic view of the Rocky Mountains inspires our view into the future. We value our heritage, our unique neighborhoods, a vibrant economy, and active lifestyles. We envision a future that mixes small-town livability with balanced growth and superior city services.

Lafayette Public Library Board meeting minutes

April 11, 2022, Lafayette Public Library large meeting room

- I. **Call to order** at 6:30 pm.
 - Present: Chair Olivia Ameigh, Vice Chair Susan Curtis, Secretary Dave Belin, Jess Gribble, Ed Knight, Jody Tracy, Autumn Warrington, Library Director Melissa Hisel, and Assistant Director Scott Foley.
- II. **Library Mission**: "The Lafayette Public Library brings community, information, and ideas together to inspire learning, literacy, and discovery."
- III. Comments from Public: None.
- IV. Approval of Minutes from March 14, 2022 Meeting: Curtis moved to accept the minutes from the March 14, 2022 meeting with two modifications; Gribble seconded. Motion passed unanimously.
- V. **Staff Update**: Director Hisel reported on some staffing changes. Some part-time positions have been merged into full-time positions to assist in recruiting and retaining staff. She also discussed materials budget and a request to close the library for one week per year. FLC is pursuing individual memberships in the Marmot program, with a deadline of August 1, 2022. Director Foley told the board about collection policies and keeping the collection current; on planning for future scenarios and staff training; and on sessions at a recent conference that he attended. An all-staff meeting will be held later in April.
- VI. **Foundation Liaison Update**. Liaison Bender was not in attendance, but Hisel updated the board on the recent book sale that grossed over \$6,000. The joint meeting tomorrow night (April 12, 2022) will focus on merchandising and establishing a donor database.
- VII. Council Liaison Update. None.
- VIII. **Next Meeting Date and Agenda Items**: May 9, 2022, at 6:30 pm. Jamie Smith, Collection Manager, will report on the collection process.
- IX. **Adjourn:** Ameigh moved to adjourn the meeting; Tracy seconded. Motion passed unanimously. Meeting adjourned at 7:21 pm.

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